Joanne Montgomery & Mitchell Namias, Co-Chairs

Strategic Planning & Assessment Committee Agenda
Thursday, September 2, 2021
9:30am – 12:00pm
ZOOM Video Conference

To Join Zoom Meeting from your computer/laptop or tablet
https://us02web.zoom.us/j/87151919964?pwd=Nmh2aUUvOWg4Tk9COXcwNm5xZlRzd09

To join via Cell Phone/Telephone:
Dial (929) 205-6099   Meeting ID: 871 5191 9964  Password: 666008

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of June 3, 2021 Meeting Minutes
5. New/Old Business
   • Review Strategic Planning and Assessment Committee Activity Timeline
   • Identify Datasets/needs for PSRA and coordinate with other committees to facilitate the exchange of information
   • Review framework for PSRA
   • In It to End It, Getting to Zero
   • Review Integrated Comprehensive Plan Guidance
   • Unresolved Parking Lot Items – None
6. Announcements
7. Adjournment

Upcoming Planning Council Meetings:
• Strategic Planning & Assessment – Thursday, October 7th, 9:30am – 12:00pm
• Quality Improvement – Thursday, October 7th, 12:00pm – 2:00pm
• Executive Committee - Friday, October 15th, 9:30am – 10:30am
• Membership Finance -Friday, October 15th, 10:30am – 11:30am
• Planning Council – Friday, October 15th, 12:00pm – 2:00pm

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Meetings are open to the public—including representatives from the media and the press. Public Participants may express their opinions during three segments of the monthly meetings: during Public Comment Sections and Announcements. All meetings are digitally recorded for the accuracy of the information presented per the Planning Council’s Digital Recording Policy.